

**Mayor and Councillors**  
COUNCIL

5 APRIL 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**REPORTS CONSIDERED AT STANDING COMMITTEES,  
COMMUNITY BOARDS, TE WHAKAMINENGA O KĀPITI,  
YOUTH COUNCIL AND KĀPITI OLDER PERSONS COUNCIL**

**PURPOSE OF REPORT**

- 1 This report presents the agenda items and recommendations from Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kāpiti Older Persons Council and Kāpiti Coast Youth Council meetings which have taken place since 15 December 2011.

**SIGNIFICANCE OF DECISION**

- 2 The Council's Significance Policy is not triggered.

**BACKGROUND**

- 3 The Standing Committees met on the following dates:

Regulatory Management	31 January & 23 February
Environment & Community Development	2 February & 15 March
Corporate Business	16 February & 29 March

- 4 The Community Boards met on the following dates:

Paekākāriki	31 January & 13 March
Ōtaki	14 February & 27 March
Paraparaumu/Raumati	21 February
Waikanae	21 February

- 5 Also included is a summary of the matters considered by Te Whakaminenga o Kāpiti on 31 January, Kāpiti Older Persons Council on 25 January and 29 February and the Youth Council on 16 January and 13 February.

## **REGULATORY MANAGEMENT COMMITTEE**

6 The Regulatory Management Committee met on 31 January 2012 and considered the following matters in public excluded session:

- Appointment of and Delegation of Resource Management Powers to Additional Commissioners

The meeting resolved to release the report, its appendices and the resolutions into the public arena.

7 The Regulatory Management Committee also met on 23 February 2012 and considered the following matters:

- Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 83 Peka Peka Road, Peka Peka, Waikanae
- Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 7 Monterosso Place, Paraparaumu
- Annual Report on Dog Control Policy and Practices 2010-2011

## **ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE**

8 The Environment and Community Development Committee met on 2 February 2012 and considered the following matters:

- Draft Strategy for Supporting Economic Development on the Kāpiti Coast
- Economic Development Service Delivery Options
- Adoption of Kāpiti Coast District Council Open Space Strategy
- Heritage Fund Allocations
- Draft Strategy for Supporting Education on the Kāpiti Coast
- Submission to New Zealand Productivity Commission on Housing Affordability Inquiry Draft Report

There was a presentation from the Kāpiti Coast Youth Council on the Youth Action Plan.

9 The Environment and Community Development Committee also met on 15 March 2012 and considered the following matters:

- IPANZ Conference April 2012 – Councillor Attendance

There were two presentations:

- Kāpiti Coast Youth Council Projects
- Otaki Public Transport

#### **CORPORATE BUSINESS COMMITTEE**

10 The Corporate Business Committee met on 16 February 2012 and considered the following matters:

- Financial Reports to 31 December 2011
- Investment and Borrowing Report to 31 December 2011
- Contracts Accepted Under Delegated Authority
- Update on the Clean Technology Sector Development on the Kāpiti Coast

11 The Corporate Business Committee also met on 29 March 2012 and considered the following matters:

- Economic Development Service Progress Report
- Contracts Accepted Under Delegated Authority

There was also a presentation from Grow Wellington providing an update on Cleantech Centre and economic development opportunities.

#### **PAEKĀKĀRIKI COMMUNITY BOARD**

12 The Paekākāriki Community Board met on 31 January 2012 and considered the following matters:

- Consideration of Applications for Funding
- Community Board Training Options (left to lie on the table until the next meeting)

13 The Paekākāriki Community Board also met on 13 March 2012 and considered the following matters:

- Consideration of Applications for Funding
- Community Board Training Options 2012-2013

The Community Board acknowledged Adrian Webster, who passed away this month, had made to this community.

## **ŌTAKI COMMUNITY BOARD**

14 The Ōtaki Community Board met on 14 February 2012 and considered the following matters:

- Consideration of Applications for Funding
- Community Board Training Options 2012-13 (Left to Lie on the Table)
- Greater Ōtaki Project Update
- NZTA Expressway
- Otaki Public Transport Issues

There was also a discussion on the State Highway 1 Pedestrian Underpass.

15 The Ōtaki Community Board also met on 27 March 2012 and considered the following matters:

- Consideration of Applications for Funding
- Ōtaki Main Street – New Speed Limit and Pedestrian Crossing

## **PARAPARAUMU/RAUMATI COMMUNITY BOARD**

16 The Paraparaumu/Raumati Community Board met on 21 February 2012 and considered the following matters:

- Consideration of Applications for Funding
- Community Board Training Options 2012-13

There was a presentation from the Kāpiti Coast Youth Council on the Youth Action Plan.

## **WAIKANAĒ COMMUNITY BOARD**

17 The Waikanae Community Board met on 21 February 2012 and considered the following matters:

- Consideration of Applications for Funding
- Community Board Training Options 2012-2013
- Pehi Kupa Street, Waikanae, Parking Changes

There was a discussion with Peter Glensor, Chair, Greater Wellington Regional Council, Economic Wellbeing Committee regarding the Railway Station parking, gardens and public transport in general.

## **TE WHAKAMINENGA O KĀPITI**

- 18 Te Whakaminenga o Kāpiti met on 31 January 2012 and considered the following items:
- Revised Meeting Dates 2012
  - Draft Te Whakaminenga o Kāpiti Newsletter
  - Review of the Memorandum of Partnership
  - Marae Funding Application
  - Updates from Iwi and Council
  - Additional Agenda Items including Iwi Representation Options and Progress Report

## **KĀPITI OLDER PERSONS COUNCIL**

- 19 The Kāpiti Older Persons Council met on 25 January 2012 and considered the following items:
- Upcoming Seniors Expo
  - Opportunities to work with the Disability Reference Group
  - Community responsiveness
  - Attendance at Council and Committee meetings
  - Action Plan Monitoring
- 20 The Kāpiti Older Persons Council also met on 29 February 2012 and considered the following items:
- Expo Subcommittee
  - Community
  - Branding for Group
  - Survey
  - Sustainable Home and Garden Show
  - Communication

## KĀPITI COAST YOUTH COUNCIL

- 21 The Kāpiti Coast Youth Council met on 16 January 2012 and considered the following items:
- Update from Council
  - Youth 2U Live
  - Youth in Local Government Conference
  - Calendar
  - Workshops
- 22 The Kāpiti Coast Youth Council also met on 13 February 2012 and considered the following items:
- Update from Council
  - Youth 2U Live Segment
  - Mural Project
  - Youth Week Theme
  - Workshop Section One
  - Youthfest Roles and Responsibilities
  - Workshop Section Two
  - Youth Centre
  - Calendar and Upcoming Dates

## RECOMMENDATION

- 23 That the information be received.

**Report prepared by:**

**Approved for submission by:**

**Diana Geerling  
Democratic Services Advisor**

**Bernie Goedhart  
Group Manager, Corporate Services**

